

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, APRIL 25, 2012

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members present.

Minutes of the March 28th, 2012, April 12th, 2012 Special Meeting, April 18th, 2012 Special Meeting were presented. Council Member Ralph Henderson made a motion to approve the March 28th minutes as presented. Council Member Mike Freeman seconded the motion. 3 ayes, 0 no's Council Member Mike Freeman made a motion to approve the April 12th minutes as presented. Council Member Ralph Henderson seconded the motion. 3 yea's, 0 no's Council Member David Benefiel made a motion to approve the April 18th minutes as presented. Council Member Mike Freeman seconded the motion. 3 yea's, 0 no's

President David Benefiel requested a motion to approve the claims as presented. Council Member Henderson made a motion to approve the claims. Council Member Freeman seconded the motion. 3 yea's, 0 no's.

II. PUBLIC HEARING:

Council President David Benefiel called the Public Hearing to order at 7 P. M. President David Benefiel turned the Public Hearing over to Amy Miller, Grant Administrator from Cornerstone Grants Management, Inc.. Ms. Miller explained what the Public Hearing was about (Copy Attached) and if anyone had any questions. There being no questions, Ms. Miller turned the Public Hearing back over to Council President David Benefiel. There being no further question President Benefiel made a motion to close the Public Hearing. Council Member Mike Freeman seconded the motion. 3 yea's, 0 no's

III. EMERGENCY PLANS:

Mr. Mike Schantz from Shelby County Emergency Management talked about bad weather sirens for the Morristown, Gwynneville and Blue River Trails area. After considerable discussion Mr. Schantz is to get back to the council on cost and location.

IV: SECONDARY LAGOON CLOSURE AND CLEANING:

Adam Downey presented amended contracts for Engineering Services from Wessler Engineering, Inc. for WWTP SECONDARY LAGOON CLOSURE PROJECT. After considerable discussion among council members and Mr. Downey, council members decided to take the amendments under advisement.

V: TAX ABATEMENT INTEGRITY BIOFUELS:

Integrity Biofuels was in attendance requesting that paperwork be signed to continue the TAX ABATEMENT granted them back in September, 2005. After discussion among the council it was decided to ask Integrity to come to the next council meeting and explain before signing.

VI: WATER STUDY:

Council Member Mike Freeman made a motion to hire United Consulting to do the Water Study funded by the grant from the State Community Development Block Grant (CDBG) Planning program. Council Member Ralph Henderson seconded the motion. 3 yea's, 0 no's.

VII: YOUTH GYMNASTICS:

Mr. Roger Wyman on behalf of Mrs. Wyman presented a request for the Flip For Fun, a small recreational gymnastic and cheerleading program for girls and boys 3 to 12 years old to use Dodd's Hall because they have out grown the present facility. After considerable discussion Council Member Ralph Henderson made a motion to approve the request at no cost providing Flip For Fun purchases the proper

insurance (to be reviewed by the Town Attorney) showing the Town of Morristown as a Certificate Holder. Council Member Mike Freeman seconded the motion. 3 yea's, 0 no's.

VIII: LAWN MAINTENANCE:

Two quotes were received to spray inside the fence at the New Wastewater Treatment Facility. Terry's Lawn Service's quoted was for \$240.00 per treatment. Nigh Group's quote was \$375.00 per treatment. Council Member Mike Freeman made a motion to accept the quote from Terry's Lawn Service, Council Member Ralph Henderson seconded. 3 yea's, 0 no's

IX: EXEMPTION FROM SOLID WASTE PICKUP CHARGE:

The Clerk-Treasurer, Don Roberts, inquired about giving an exemption from the Solid Waste pickup charge? After discussion Council Member Mike Freeman made a motion to deny exemption for any resident. Council Member Ralph Henderson seconded the motion. 3 yea's, 0 no's.

X: OLD CANNING COMPANY SITE;

Diane Terry was in attendance concerning the building left on this site. Council Member Mike Freeman made a motion to lift the ban order providing the outside is finished in 30 days. Council Member Ralph Henderson seconded the motion 3 yea's, 0 no's

XI: IMLA AND BOOKS FOR BUILDING INSPECTOR;

Council Member Ralph Henderson made a motion to join the Indiana Municipal Lawyers Association and to purchase a requested set of legal books for the Building Inspector; Council Member Freeman seconded the motion. 3 yea's 0 no's

XII: POLICE DEPARTMENT COMPLAINT:

Whitney Spiecher was in attendance to complain about a person knocking on her door at 3 a.m. in the morning and a lack of response from her 911 call. Marshal Henry Albrecht is to check on the complaint.

XII: WASTEWATER PLANT TOUR:

Caleb Osborne reported that there were around 22 people that toured the new wastewater treatment facility. The organization that toured was the Indiana Wastewater Association. Caleb stated that he had become a member of that organization at a cost of \$6.00 and would like permission to attend some of the meetings using the town vehicle. Council Member Ralph Henderson made a motion to approve the request and reimburse Mr. Osborne for the \$6.00 membership. Council Member Mike Freeman seconded the motion. 3 yea's, 0 no's

XIII: ADJOURNMENT:

Council Member Ralph Henderson made a motion to adjourn. Council Member Mike Freeman seconded the motion. 3 yea's, 0 no's

David Benefiel, Council President

Donald Roberts, Clerk-Treasurer